



Richard DeSilva, Jr.
1st Vice President

John Dinice
Trista Daveniero
Michael Galow

Prema C. Moorthy, PhD
President

Benjamin A. Kezmarsky
2nd Vice President

Christopher L. Hughes
Matthew Park, PhD
Lynda Zaccone

June 14, 2023
PUBLIC ACTION MEETING
7:00 p.m.

AGENDA

PLEASE NOTE

This meeting of the Mahwah Board of Education is open to members of the public to be physically present. Members of the public that attend will be asked to follow the same procedures as all other visitors to our schools. Those procedures can be found on the agenda page of our website. Additionally, the Board meeting will be live streamed for viewing purposes only. Anyone wishing to view the meeting, may do so via Zoom (<https://zoom.us>). The webinar ID for this meeting is [839-6063-7302](https://zoom.us/j/83960637302) and the required password is [856648](https://zoom.us/j/83960637302).

1. Call to Order
2. Roll Call
3. President's Announcement: Adequate notice of agenda of this meeting has been provided to *The Ridgewood News and The Record* specifying that the Mahwah Board of Education will meet on June 14, 2023, in the **Lenape Meadows Elementary School, 160 Ridge Road, Mahwah, New Jersey**. A copy was filed with the Township Clerk.

4. Salute to the Flag
5. Recognition of 2022 / 2023 Retirees

Following the recognition of Retirees there will be a brief reception.

6. Motion to Recess to Executive Session under Chapter 231, P.L. (Sunshine Law), which authorizes a public body to discuss personnel, negotiations and legal matters.

Personnel matters
Confidential Student Matters
Legal Update

MOVED _____ SECONDED _____ VOTE _____

7. Motion to Reconvene to Public Action Meeting to take action on matters discussed in Executive Session

MOVED _____ SECONDED _____ VOTE _____

8. Agenda Questions

Please limit your questions, at this time, to resolutions under New Business on this agenda. As a matter of fairness, you are asked to limit your questions to no more than one, and your remarks to no longer than three minutes. If you are here representing a group, please identify yourself, the group and your position in the group. If you are here as an individual, please give us your name and address. This section of public participation will be limited to fifteen minutes. Please specify the resolution you are referring to in your question.

9. Motion to open meeting to the public

MOVED _____ SECONDED _____ VOTE _____

10. Motion to close meeting to the public

MOVED _____ SECONDED _____ VOTE _____

11. Superintendent's Report – Dr. Michael DeTuro

2022-2023 Strategic Plan Update

12. Business Administrator/Board Secretary's Report – Mr. Kyle J. Bleeker13. Assistant Superintendent's Report – Dr. Dennis M. Fare14. President's Report15. Board Committee Reports

Instructional & Curriculum/Special Education – P. Moorthy (Chair), T. Daveniero, M. Galow, L. Zaccone
 Finance & Facilities – M. Galow (Chair), R. DeSilva, B. Kezmarsky, J. Dinice
 Policy – J. Dinice (Chair), L. Zaccone, R. DeSilva, C. Hughes
 Community Relations – T. Daveniero (Chair), B. Kezmarsky, M. Park, C. Hughes
 Executive/Planning Committee – P. Moorthy (Chair), R. DeSilva, B. Kezmarsky
 Negotiations – M. Galow (Chair), R. DeSilva, P. Moorthy, B. Kezmarsky
 Bergen County School Boards Liaison – L. Zaccone, P. Moorthy, (Alt.)
 New Jersey School Boards Legislative Liaison – J. Dinice, C. Hughes (Alt.)
 Mahwah Schools Foundation Liaison – P. Moorthy, B. Kezmarsky (Alt.)
 Mahwah Access for All – T. Daveniero, M. Galow (Alt.)
 Transportation Committee Ad Hoc – T. Daveniero (Chair) M. Galow, L. Zaccone, M. Park
 Mahwah Student Representative Report -
 Board of Education Liaison to Town Council - B. Kezmarsky

16. Board Member Remarks/Additional Comments on Reports or Other Non-Agenda Items

17. Old Business

a. Minutes

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the minutes of the May 24, 2023 Public Work Session/Action Meeting.

MOVED _____ SECONDED _____ VOTE _____

b. Minutes

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the minutes of the June 1, 2023 Special Meeting/Action Meeting.

MOVED _____ SECONDED _____ VOTE _____

18. New Business – Other

a. Financial Report

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of bills for the period of May 20, 2023 through June 9, 2023.

General Current Expense	Fund 11	\$ 1,665,730.92
Capital Outlay	Fund 12	\$ 69,460.20
Special Revenue Funds	Fund 20	\$ 187,324.68
Region I	Fund 52	\$ 917.22
Region I-Contracted Trans.	Fund 53	\$ 1,947,248.08
Total of All Checks		\$ 3,870,681.10

MOVED _____ SECONDED _____ VOTE _____

b. Financial Report

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of the April hand checks representing net payroll and payroll agency payments, School Employees Health Benefit monthly payment, and transfer of lunch reimbursements to the cafeteria account.

General Fund	Fund 10	\$ 209,246.07
General Current Expense	Fund 11	\$ 4,259,963.44
Special Revenue Funds	Fund 20	\$ 37,031.41
Region I	Fund 52	\$ 26,727.45
Total of All Checks		\$ 4,532,968.37

MOVED _____ SECONDED _____ VOTE _____

c. Financial Report – Payroll Agency

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of Payroll Agency checks 7875 to 7878 for a total of \$59,836.42.

MOVED _____ SECONDED _____ VOTE _____

d. Financial Report – Cafeteria

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of Cafeteria checks 2773 to 2775 for a total of \$91,259.42.

MOVED _____ SECONDED _____ VOTE _____

e. Secretary’s Report

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts, and affixes to the minutes, the Secretary’s Report for April 2023.

MOVED _____ SECONDED _____ VOTE _____

f. Treasurer’s Report

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts, and affixes to the minutes, the Treasurer’s Report for April 2023.

MOVED _____ SECONDED _____ VOTE _____

g. Financial Report – Public School Fund

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of Public-School Fund checks 32938 to 33098 for a total of \$86,665.18.

MOVED _____ SECONDED _____ VOTE _____

h. Certification

RESOLVED: that, upon the recommendation of the Superintendent of Schools, as per New Jersey Administrative Code and New Jersey Statutes Annotated legislation and requirements, the following statement is approved:

Pursuant to N.J.A.C. 6A:23-2.11(c), I certify that as of April 2023 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1, and

Pursuant to N.J.A.C. 6A:23-2.11(c), I certify that as of April 2023 no budgetary line item account has been over-expended in violation of N.J.A.C. 6:20-2.12(a).

Kyle J. Bleeker, Business Administrator/Board Secretary

MOVED _____ SECONDED _____ VOTE _____

i. Conferences/Workshops

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves attendance at the following conferences/workshops that are deemed to be educationally appropriate and for the benefit of the school district including conference/workshop fees and necessary travel expenses:

First	Last	Conference/Workshop	Date	Amount
Dennis	Jarvis	Experience Stratasys Tour	6/14/2023	N/A
Fabian	Bonilla	Microsoft 365 Mobility and Security (MS-101T00)	06/26-06/30/2023	\$ 2,499.00
Brianna	Dublirer	Using Decodable Text for More Than Just Phonics, Hands On Multisensory Math Stations, Reading Intervention Strategies, Progress Monitoring & Small Group Instruction	06/27-6/30/2023	\$210.00
Shawn	Daly	FDU Center for Dyslexia Studies - Using Decodable Text for More Than Just Phonics	6/27/2023	\$60.00
Michael	McCabe	Anti-Bullying Specialist (ABS) Online Certificate Program V2	6/28/2023	\$500.00
Shawn	Daly	FDU Center for Dyslexia Studies - Let's Take a Deeper Dive into Morphology	6/28/2023	\$60.00
Kyle	Bleeker	Preparing for your upcoming audit	6/28/2023	\$36.75
Nicole	Sweeney	Preparing for your upcoming Audit	6/28/2023	\$36.75
Brianna	Dublirer	The Brain and Reading	7/6/2023	\$45.00
Alexa	Durant	TC Institute	07/17-7/20/2023	\$600.00
Shawn	Daly	FDU Center for Dyslexia Studies - Orton Gillingham Stations and Independent Work	7/19/2023	\$75.00
Maureen	Lynch	NJPSA Fall Conference	10/11-10/13/2023	\$902.26
Nikki	Van Ess	NJPSA Fall Conference - Making Excellence Happen	10/11-10/13/2023	\$876.24

MOVED _____ SECONDED _____ VOTE _____

j. Field Trips

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following field trips:

Group/Destination	Date(s)	School	# of Students
Grade 3 to Joyce Kilmer School, Mahwah, NJ	6/15/23	LM	67

MOVED _____ SECONDED _____ VOTE _____

k. Second Reading and Adoption of Policies & Regulations

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the second reading and adoption of the following:

- P&R 3221 Evaluation of Teachers
- P&R 3222 Evaluation of Teaching Staff Members, Excluding Teachers & Administrators
- P&R3223 Evaluation of Administrators, Excluding Principals, Vice Principals, & Assistant Principals
- P&R3224 Evaluation of Principals, Vice Principals, and Assistant Principals
- R3232 Tutoring Services
- P&R3233 Political Activities
- P&R3240 Professional Development for Teachers and School Leaders
- P3245 Research Projects by Staff Members
- P&R3270 Professional Responsibilities
- P&R3280 Liability for Student Welfare
- P3283 Electronic Communications Between Teaching Staff Members & Students

MOVED _____ SECONDED _____ VOTE _____

l. Consulting Services Agreement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the contract with F Jones Consulting & Team, to provide consulting services, at a cost of \$21,350.00, for the period of July 1, 2023, through June 30, 2024.

MOVED _____ SECONDED _____ VOTE _____

m. Summer Camp

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approved a contract with the National Inventors Hall of Fame, to provide Camp Invention for the summer at a cost of \$22,274.00, for the period of July 24 – July 28, 2023.

MOVED _____ SECONDED _____ VOTE _____

* n. Out of District Placement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves student with local identification number 38538 be placed at the Cornerstone School, Cranford, NJ, retroactive to May 19, 2023 with a prorated tuition of \$13,423.00

MOVED _____ SECONDED _____ VOTE _____

o. Tutoring - ESL

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following staff to provide tutoring for ESL students in Math and Language Arts after school, from September 12, 2023, to June 13, 2024. Staff members are paid at their hourly rate.

Teacher	# Hours/Week	# Students (Approximate)	Total Hours
Gabriel Castro	1.5	5 plus	43.5
Jaclyn Nelson	1.5	5 plus	43.5

MOVED _____ SECONDED _____ VOTE _____

p. Tutoring – ESL

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following staff to provide tutoring for ESL students in Math and Language Arts after school from September 12, 2023, to June 13, 2024. Staff members are paid at their hourly rate.

Teacher	# Hours Weekly	# of Students (approximate)	Total Hours
Julie Henehan	2	6	76
Dianna Burkel	2	6	76

MOVED _____ SECONDED _____ VOTE _____

q. Contract - LinkIt!

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the contract with LinkIt! in the amount of \$21,648.00, for the period of July 1, 2023, through June 30, 2024

MOVED _____ SECONDED _____ VOTE _____

r. Contract - Curriculum Associates

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the contract with Curriculum Associates, in the amount of \$101,954.00, for the period of July 1, 2023, through June 30, 2024.

MOVED _____ SECONDED _____ VOTE _____

s. Settlement Agreement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves that the parent of student with local identification number 35913 be compensated for related services to be scheduled in the amount of \$3,120. as per the court authorized settlement agreement.

MOVED _____ SECONDED _____ VOTE _____

t. ESY Out of District Placements

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following students be placed at their respective out of district placements for the Summer 2023 Extended School Year as per their IEPs.

LOCAL ID	OOD SCHOOL	COST
34171	Academy 360 Upper School	\$13,576.00 est
34492	Academy 360 Upper School	\$13,576.00 est
33929	Academy 360 Upper School	\$13,576.00 est
39100	Academy360:Lower School	\$13,576.00 est
38564	Academy360:Lower School	\$13,576.00 est
37802	Academy360:Lower School	\$13,576.00 est
34330	Alpine Learning Group	\$12,750.00
35591	Alpine Learning Group	\$17,766.90
33566	Alpine Learning Group	\$12,750.00
37026	Alpine Learning Group	\$17,766.90
32635	Banyan School	\$7,921.76
38740	Behaved Brain- camp	\$1,050.00
38131	Bergen Center For Child Dev.	\$7,200.00
33902	Bergen Center For Child Dev.	\$7,200.00
38147	Brownstone	\$6,500.00 est
38302	CLARA E COLEMAN SCHOOL-GLEN ROCK	\$9,450.00 Est
38894	Colonial Road School	\$4,745.00 est
38864	Colonial Road School	\$4,745.00 est
38538	Cornerstone Day School Cranford	\$20,654.00

LOCAL ID	OOD SCHOOL	COST
33450	CTC Academy-Oakland	\$10,809.31 \$3,266.00 (1:1) \$14075.31 total
36700	CTC Academy-Oakland	\$10,809.31 \$3,266.00 (1:1) \$14075.31 total
39439	David Gregory School	\$9,012.90
37070	David Gregory School	\$9,012.90
38808	Developmental Learning Center	\$16,970.00
34493	Forum School	\$13,032 (w/extra services)
37706	Honor Ridge Academy	\$20,000.00 est
38844	New Bridges	\$14,625 (W/1:1 Aide, if applicable)
39511	New Bridges	\$14,625 (W/1:1 Aide, if applicable)
39510	New Bridges	\$14,625 (W/1:1 Aide, if applicable)
33317	New Bridges	\$14,625 (W/1:1 Aide, if applicable)
37785	Banyan School	\$7,921.76
36669	NJEDDA	\$14,490.00 est
34856	Passaic Valley Regional	\$8,000.00 est
38356	Passaic Valley Regional High School	\$8,000.00 est
38541	Peter Cooper School -Ringwood	\$15,794.53
38750	PG Chambers School	\$14,118.30
34332	Program 5-Life Skills - Paramus	\$9,800 est
34411	Program 6-Autistic - Paramus	\$14,625 (W/1:1 Aide, if applicable)

LOCAL ID	OOD SCHOOL	COST
39263	REED ACADEMY	\$17,861.40
37809	REED ACADEMY	\$17,861.40
39286	Reed Academy	\$17,861.40
38387	REED ACADEMY	\$17,861.40
32762	Ridgewood H.S.	\$14,100.00 est
39565	Ringwood Public Schools	\$15,794.53
38867	RISE PROGRAM @ GLEN SCHOOL RIDGEWOOD	\$9,700.00 est
39086	Sage Alliance:Sage Day	\$4,576.00
34398	Seven Hills	\$18,000.00 est
35912	Shepard School	\$13,856.67
38735	South Bergen Jointure Commission	\$4,140.00
34331	Transition Center	\$5,550.00
33928	VALLEY PROGRAM-DEMAREST	\$15,000.00 est
38047	VALLEY PROGRAM-DEMAREST	\$15,000.00 est
36370	WINDSOR BERGEN ACADEMY	\$14,863.00 Est.
38325	Windsor Learning Center	\$6,530.00 est

MOVED _____ SECONDED _____ VOTE _____

u. Cooperative Purchasing Agreements

WHEREAS: In accordance with the N.J.S.A. 18A: 18A-11 et seq. the Mahwah Board of Education may jointly, by agreement, provide for goods and services with other boards of education; and

WHEREAS: Educational Data Services, Inc., Education Services Commission of Morris County, Hunterdon County Educational Services Commission, Middlesex Educational Services Commission, The Cooperative Purchasing Network, National Cooperative Purchasing Alliance, Western State Contract Alliance and New Jersey State Cooperative (hereinafter referred to as “lead agencies”), are able to provide bid/purchasing contract services for cooperative skilled trade, provision of school supplies in various categories, including but not limited to general supplies, fine are, technology education, physical education, health, science, home economics, library, plumbing, electrical, hardware and custodial supplies, paper, lumber, computer supplies and audio visual supplies and equipment and time and materials for building maintenance, now therefore be it,

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves jointure agreements for the 2023/2024 school year with the above-named lead agencies for bid/purchasing contract services as outline above and

BE IT FURTHER RESOLVED: That the Board of Education authorizes the above-named lead agencies to receive bids, if necessary, on behalf of the board for these services.

MOVED _____ SECONDED _____ VOTE _____

v. Cooperative Pricing Agreement

WHEREAS, N.J.S.A. 40A:11-1 et. seq. and P.L. 2011, C.139 authorize contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Union, hereinafter referred to as the “Lead Agency”, has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the Mahwah Board of Education in the County of Bergen desires to participate in the Union County Cooperative Pricing Agreement.

NOW, THEREFORE, BE IT RESOLVED: Pursuant to the provisions of N.J.S.A. 40A:11-1 et. seq. and P.L. 2011, C.139, the School Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

MOVED _____ SECONDED _____ VOTE _____

w. Authorizes Use of State Contract

WHEREAS: Title 18A: 18A-10 provides that, “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property”; and

WHEREAS: The Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS: The Board of Education desires to authorize its purchasing agent for the 2023/2024 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year;

NOW, THEREFORE, BE IT RESOLVED: that the Board of Education does hereby authorize the District Purchasing Agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property.

MOVED _____ SECONDED _____ VOTE _____

x. Payment Authorization of June, July, and August 2023 Bills

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education authorizes the Business Administrator/Board Secretary to pay bills in June, July and August with a complete list of bills to be provided and approved at the next regularly scheduled board meeting.

MOVED _____ SECONDED _____ VOTE _____

y. Contract Renewal – PaySchools

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the use of PaySchools for the 2023-2024 school year to provide services for the Cafeteria POS system, E-format lunch program and School Store POS system in the amount of \$8,996.60

MOVED _____ SECONDED _____ VOTE _____

z. 2023/2024 Anticipated Contracts to be Renewed, Awarded or To Expire During the School Year PL 2015 Chapter 47

Pursuant to PL 2015, Chapter 47 the Mahwah Board of Education intends to renew, award, or permit to expire the contracts previously award by the Board of Education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations, in particular, New Jersey Title 18A: 18A et seq., N.J.A.C. Chapter 23, and Federal Uniform Administrative Requirements 2CFR, PART200. Compliance with new contracts not listed will be available for review in the business office prior to board action.

MOVED _____ SECONDED _____ VOTE _____

aa. Student Accident Insurance – Liberty Mutual Insurance Company/BMI Benefits

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the insurance quotes from Liberty Mutual Insurance Company/BMI Benefits for the period of 8/1/23-8/1/24 to provide Student Accident coverage, including Interscholastic and Football and volunteer coverage, at an annual combined premium of \$71,178. This premium remains the same from the 22/23 school year.

MOVED _____ SECONDED _____ VOTE _____

bb. Disposal of Surplus Property

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the disposal of surplus property through the government auction website Govdeals.com, in accordance with State Contract # A-83453/T2581 and pursuant to Local Finance Notice 2008-9.

MOVED _____ SECONDED _____ VOTE _____

cc. Technology Support-Region I

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the agreement with Hunterdon ESC for application hosting, support, accessibility and nightly data backups for MAGIC software for the period of July, 1 2023 through June 30, 2024 in the amount of \$4,195.00.

MOVED _____ SECONDED _____ VOTE _____

dd. Transportation Contract-Region I

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Region 1/Mahwah Board of Education does hereby approve an agreement with Region V /River Edge Public Schools (hereinafter referred to as Region V), an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period 2023/2024 school year. The services to be provided include, but are not limited to, the coordinated transportation of nonpublic, out of district special education, vocational and summer programs.

BE IT FURTHER RESOLVED, that the Region 1/Mahwah Board of Education agrees to abide by the Transportation Services Agreement as published by Region V and attached to this resolution.

MOVED _____ SECONDED _____ VOTE _____

ee. Region I-Transportation Bid Award

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education awards the following public school transportation route for the 2023-2024 school year as per bids received May 23, 2023:

Route	Contractor	Per diem	Inc/Dec	Aide
TT002	John Leckie Inc.	\$323.99	\$2.93	\$100.00

MOVED _____ SECONDED _____ VOTE _____

ff. Region I-Transportation Bid Award

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education awards the following special education transportation routes for the 2023-2024 school year as per bids received May 23, 2023:

Route	Contractor	Per diem	Inc/Dec	Aide
E1510	D&R Transportation	\$220.00	\$3.00	\$50.00
E1511	J&W Financial	\$313.00	\$0.01	\$100.00
E1512	Destiny23 Transportation	\$220.00	\$1.90	\$50.00
E1513	Destiny23 Transportation	\$245.00	\$1.90	\$50.00
E1514	John Leckie Inc.	\$300.00	\$2.93	\$97.99
E1515	We Care School Trans	\$249.00	\$1.99	\$61.00
E1516	D&M Tours	\$368.20	\$4.00	\$64.00
E1517	D&M Tours	\$414.20	\$4.00	\$80.00

MOVED _____ SECONDED _____ VOTE _____

gg. Region I-Transportation Bid Award

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education awards the following nonpublic school transportation route for the 2023-2024 school year as per bids received May 23, 2023:

Route	Contractor	Per diem	Inc/Dec	Aide
NP497	D&M Tours	\$208.49	\$4.00	\$100.00

MOVED _____ SECONDED _____ VOTE _____

hh. Region I-Transportation Contract Renewal

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the adjusted renewal price for this transportation contract for the 2023-2024 school year at the current CPI (5.86%). The adjustment was due to an addendum for increased mileage for the 2022-2023 school year.

Route	Contractor	Per diem	Inc/Dec	Aide
4ESS	Scholastic Bus Co.	\$483.78	\$3.00	\$150.00

MOVED _____ SECONDED _____ VOTE _____

ii. Transportation Reimbursement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the parent of student with local identification number 38844 be reimbursed for transportation of school to home and home to school at a rate of \$200.00 per day for the period of July 2023– August 2023.

MOVED _____ SECONDED _____ VOTE _____

jj. Payment Application #2-Pattman Plumbing, Heating and A/C, Inc.

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves payment application #2 from Pattman Plumbing, Heating and A/C, Inc. in the amount of \$63,700.00 for work related to the George Washington HVAC Upgrades.

MOVED _____ SECONDED _____ VOTE _____

kk. Payment Application #9-Wallkill Group

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves payment application #9 from Wallkill Group, INC. in the amount of \$62,097.70 for work related to the Mahwah High School Grandstand Replacement project.

MOVED _____ SECONDED _____ VOTE _____

ll. Payment Application #4-AME INC.

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves payment application #4 from AME, INC. in the amount of \$4,862.50 for work related to the Infrastructure Control System at Joyce Kilmer School project. This is the final payment for this project.

MOVED _____ SECONDED _____ VOTE _____

mm. Submission of Safe Return to In-Person Instruction and Continuity of Service Plan - Update

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the submission update of the attached Safe Return to In-Person Instruction and Continuity of Service Plan and Assurance, for the Mahwah Board of Education, in compliance with Department of Education requirements.

MOVED _____ SECONDED _____ VOTE _____

nn. ESEA Grant

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the grant allocation for ESEA 2023-2024, as follows:

TITLE	AMOUNT
TITLE I – PART A	\$ 123,379.00
TITLE II – PUBLIC	\$ 48,017.00
TITLE III	\$ 11,027.00
TITLE III-IMMIGRANT	\$ 12,929.00
TITLE IV– PUBLIC	\$ 10,989.00
TOTAL	\$ 206,341.00

MOVED _____ SECONDED _____ VOTE _____

oo. Mahwah High School Grandstand Replacement - Change Orders #5 and #6

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves change orders #5 and #6 in the amount of \$59,021.46 and \$59,354.66 respectively. The change orders have been reviewed and verified by LAN Associates, the District’s Engineering firm for this project. Project Cost is therefore modified to \$2,314,725.88.

MOVED _____ SECONDED _____ VOTE _____

pp. Transfer from Capital Reserve

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the transfer of \$118,376.12 from the Capital Reserve Account to the Operating Account for the purpose of funding Change Orders #5 and #6 associated with the Mahwah High School Grandstand Replacement.

MOVED _____ SECONDED _____ VOTE _____

qq. Exterior Glazing Project George Washington Elementary School- Change Order #1

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves change order #1 in the amount of \$105,000. The change order has been reviewed and verified by LAN Associates, the District’s Engineering firm for this project. Project Cost is therefore modified to \$1,004,000.00.

MOVED _____ SECONDED _____ VOTE _____

rr. Transfer from Capital Reserve

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the transfer of \$105,000 from the Capital Reserve Account to the Operating Account for the purpose of funding Change Order #1 associated with the Exterior Glazing Project at George Washington.

MOVED _____ SECONDED _____ VOTE _____

ss. Reimbursement of Change Order #1 for Exterior Glazing Project

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the agreement with Tokarski Milleman Architects in the amount of \$105,000 to reimburse the Mahwah Board of Education for change order #1 for the George Washington Exterior Glazing Project. The agreement has been reviewed and verified by Scarinci & Hollenbeck, LLC, the District’s Legal counsel.

MOVED _____ SECONDED _____ VOTE _____

tt. Transfer Current Year Surplus to Capital Reserve

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Mahwah Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into a Capital Reserve account at year end, and

WHEREAS, the Mahwah Board of Education has determined that, upon completion of the June 30, 2023 audited financials, an amount not to exceed \$1,000,000 is available for such purpose of transfer,

NOW THEREFORE BE IT RESOLVED by the Mahwah Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

MOVED _____ SECONDED _____ VOTE _____

uu. Transfer Current Year Surplus to Maintenance Reserve

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Mahwah Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into a Maintenance Reserve account at year end, and

WHEREAS, the Mahwah Board of Education has determined that, upon completion of the June 30, 2023 audited financials, an amount not to exceed \$1,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Mahwah Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

MOVED _____ SECONDED _____ VOTE _____

vv. Chapter 192/193 Service Agreement for the 2023/24 school year

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a contract with the Board of Education of Bergen County Special Services School District (hereinafter referred to as "BCSSSD"), having offices at 327 E. Ridgewood Avenue, Paramus, New Jersey.

WHEREAS, the LEA is a body corporate organized under the laws of the State of New Jersey pursuant to N.J.S.A. ISA: 10-1.

WHEREAS, the BCSSSD is a body corporate organized under the laws of the State of New Jersey pursuant to N.J.S.A. 18A:46-29.

WHEREAS, the LEA is required by law to provide remedial and auxiliary services to eligible students attending non-public schools within the public school district served by the LEA. N.J.S.A. 18A:46-19.1, et seq. (Laws of 1977, Chapter 193); N.J.S.A. 18A:46A-1, et seq. (Laws of 1977, Chapter 192).

WHEREAS, the LEA is empowered by law to contract with another agency to provide the remedial and auxiliary services required under Chapters 192 and 193 of the Laws of 1977 pursuant to N.J.S.A. 18A:46A-1 through N.J.S.A. 18A:46A-17.

WHEREAS, the BCSSSD is empowered by law to contract with the LEA to provide the remedial and auxiliary services herein referenced pursuant to N.J.S.A. 18A:46-19.7 and N.J.S.A. 18A:46A-7.

WHEREAS, the LEA and the BCSSSD hereby agree that the BCSSSD will provide those remedial and auxiliary services set forth in N.J.S.A. 18A:46-9 et seq., and N.J.S.A. 18A:46A-1, et seq., which services shall be limited to examination, classification, speech correction, as well as the instruction, evaluation and the necessary equipment, supplies, administration and supervision inherent in providing English as a second language instruction, supplemental instruction, home instruction and compensatory education instruction, as appropriate, to eligible, New Jersey resident students attending non-public schools within the public school district for which the LEA is responsible. The remedial and auxiliary services provided in accordance with this Agreement are those services provided to eligible pupils attending eligible non-public schools located within the local district for which the LEA is responsible. The remedial and auxiliary services to be provided in accordance with this Agreement will be provided only to those pupils who would be eligible for such services if they were enrolled in the public schools of this State.

MOVED _____ SECONDED _____ VOTE _____

* ww. Agreement – Mahwah Education Association/Mahwah Board of Education

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the agreement between the Mahwah Education Association and the Mahwah Board of Education, for the period July 1, 2023 to June 30, 2027.

MOVED _____ SECONDED _____ VOTE _____

19. New Business – Personnel

a. Retirement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Tracey Portelli, teacher of mathematics, at Mahwah High School, for the purpose of retirement, with a final date of employment September 29, 2023.

FURTHER RESOLVED, that the Mahwah Board of Education expresses its sincere appreciation for her 26 years of dedication and service to the Mahwah Public Schools.

MOVED _____ SECONDED _____ VOTE _____

b. Retirement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Amelia Vaughan, teacher of grade 1, at Lenape Meadows School, for the purpose of retirement, with a final date of employment September 29, 2023.

FURTHER RESOLVED, that the Mahwah Board of Education expresses its sincere appreciation for her 21 years of dedication and service to the Mahwah Public Schools.

MOVED _____ SECONDED _____ VOTE _____

c. Resignation

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Roseanne Discepolo, teacher of mathematics, at Mahwah High School, effective June 30, 2023.

MOVED _____ SECONDED _____ VOTE _____

d. Resignation

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Christina Ribitzki, teacher/coordinator of gifted and talented, at Ramapo Ridge Middle School, effective June 30, 2023.

MOVED _____ SECONDED _____ VOTE _____

e. Resignation

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Fabiola Santos, instructional paraprofessional, at Ramapo Ridge Middle School, effective retroactive to June 5, 2023.

MOVED _____ SECONDED _____ VOTE _____

* f. Resignation

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Tiffany Spector, instructional paraprofessional, at Lenape Meadows School, effective retroactive to June 13, 2023.

MOVED _____ SECONDED _____ VOTE _____

g. Resignation

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Chad Sadaka, instructional paraprofessional, at Joyce Kilmer School, effective retroactive to June 9, 2023.

MOVED _____ SECONDED _____ VOTE _____

h. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Ofer Kearns, as Supervisor of Elementary Instruction, K-5, for Mahwah Township Public Schools, from July 1, 2023 – June 30, 2024; salary to be \$104,000; pending certification and employment verification.

MOVED _____ SECONDED _____ VOTE _____

i. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Maria McBride, as K-3 school counselor, at George Washington School and Lenape Meadows School, from September 1, 2023 – June 30, 2024; salary to be Column D, Step 3, \$59,101; to be adjusted based on future negotiated contract for the 2023-2024 school year; pending certification and employment verification.

MOVED _____ SECONDED _____ VOTE _____

j. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Christina Behnan, as teacher of visual arts, at Mahwah High School, from September 1, 2023 – June 30, 2024; salary to be Column D, Step 7, \$65,371, to be adjusted based on future negotiated contract for the 2023-2024 school year; pending employment verification.

MOVED _____ SECONDED _____ VOTE _____

k. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Rachael Schupak, as teacher of the blind and visually impaired, from July 1, 2023 – August 30, 2023; salary to be \$200 per hour, for up to 28 hours; to be paid through voucher.

MOVED _____ SECONDED _____ VOTE _____

* l. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Amy Rogers, as teacher of K-5 Spanish, from September 1, 2023 – June 30, 2024; salary to be Column E, Step 11, \$75,466, to be adjusted based on future negotiated contract for the 2023-2024 school year; pending employment verification.

MOVED _____ SECONDED _____ VOTE _____

* m. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Amanda Van Dunk, as teacher of grade 1, at Lenape

Meadows School, from September 1, 2023 – June 30, 2024; salary to be Column D, Step 5, \$62,026, to be adjusted based on future negotiated contract for the 2023-2024 school year; pending certification and employment verification.

MOVED _____ SECONDED _____ VOTE _____

* n. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Bridget Powers, as teacher of mathematics, at Mahwah High School, from September 1, 2023 – June 30, 2024; salary to be Column D, Step 2, \$58,101, to be adjusted based on future negotiated contract for the 2023-2024 school year; pending certification and employment verification.

MOVED _____ SECONDED _____ VOTE _____

* o. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Ellena Santoro, as teacher of mathematics, at Ramapo Ridge Middle School, from September 1, 2023 – June 30, 2024; salary to be Column D, Step 6, \$63,531, to be adjusted based on future negotiated contract for the 2023-2024 school year; pending employment verification.

MOVED _____ SECONDED _____ VOTE _____

p. Appointment – Leave Replacement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Casey Hollm, as leave replacement for Employee #4757, pursuant to New Jersey Statute 18A:16-1.1, retroactive from June 5, 2023 – June 22, 2023; salary to be Column D, Step 1, \$57,601, pro-rated; pending employment verification.

MOVED _____ SECONDED _____ VOTE _____

q. Appointment Update – Interim Assistant Principal

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment update of Karen D’Avino, as leave replacement for Employee #4605, pursuant to New Jersey Statute 18A:16-1.1, to begin on September 1, 2023 – June 30, 2024, at a rate of \$625.00 per day; pending employment verification.

MOVED _____ SECONDED _____ VOTE _____

r. Appointment – Leave Replacement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Jessica Lamster, as leave replacement for Employee #4645, pursuant to New Jersey Statute 18A:16-1.1, on September 1, 2023 – September 5, 2023, and September 15, 2023 – June 30, 2024; salary to be Column A, Step 1, \$51,756; to be adjusted based on

future negotiated contract for the 2023-2024 school year; pending certification, fingerprinting, and employment verification.

MOVED _____ SECONDED _____ VOTE _____

s. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Lisa Rizzo, in her capacity as a certificated learning disability teacher-consultant (LDT-C), to provide support and feedback, as needed, during parent and individualized education plan (IEP) meetings for the 2023-2024 school year.

MOVED _____ SECONDED _____ VOTE _____

t. Appointment - Additional Teaching Assignment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Anthony Fiore to teach an extra period of Image, Sound and Story cycle class at Ramapo Ridge Middle School, beyond the contractual workday effective September 1, 2023 – June 30, 2024, at 1/5th of his salary.

MOVED _____ SECONDED _____ VOTE _____

u. Appointment - Additional Teaching Assignment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Richard Gordon to teach an extra period of Dress Code, Mind & Bot, and R³ cycle classes at Ramapo Ridge Middle School, beyond the contractual workday effective September 1, 2023 – June 30, 2024, at 1/5th of his salary.

MOVED _____ SECONDED _____ VOTE _____

v. Appointment – Mahwah Extended School Year (ESY)/Self-Contained Summer Program:

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of the following paraprofessionals to provide bus supervision for the 2023 Mahwah Extended School Year (ESY) program, to be held from June 26, 2023 – July 21, 2023, with no school on Fridays, and Tuesday, July 4, 2023, from 9:00 a.m. to 12:30 p.m. Mondays, Wednesdays, Thursdays, and from 9:00 a.m. to 3:00 p.m. on Tuesdays; to be paid their hourly rate, to be adjusted based on future negotiated contract for the 2023-2024 school year:

First Name	Last Name
Loran	McKenna
Crystal	Bracciodieta
Justin	Genardi
Mindy	Vesia

MOVED _____ SECONDED _____ VOTE _____

w. Appointment –Extended School Year (ESY) and Summer Booster Programs:

Speech-Language Services

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of the following speech staff member, servicing the 2023 Mahwah Extended School Year (ESY) Summer Booster programs, to be held from June 26, 2023 – July 21, 2023, with no school on Tuesday, July 4, 2023; at the home instruction hourly rate; to be based on future negotiated contract for the 2023 – 2024 school year, and pro-rated based on hours worked:

First Name	Last Name
Amanda	Pook

MOVED _____ SECONDED _____ VOTE _____

x. Appointment –Extended School Year (ESY) and Summer Booster Programs:

Speech-Language Services

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of the following speech language therapy service, servicing the 2023 Mahwah Extended School Year (ESY) Summer Booster programs, to be held from June 26, 2023 – July 21, 2023, with no school on Tuesday, July 4, 2023; at the negotiated hourly rate; and pro-rated based on hours worked:

Speech Therapy Service
Olive Tree Speech Therapy, LLC

MOVED _____ SECONDED _____ VOTE _____

y. Appointment –Kindergarten Kickstart

Speech-Language Services

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of the following speech staff member, servicing the 2023 kindergarten kickstart, to be held from July 31, 2023 – August 4, 2023; at the home instruction rate; to be based on future negotiated contract for the 2023 – 2024 school year, and pro-rated based on hours worked:

First Name	Last Name
Amanda	Pook

MOVED _____ SECONDED _____ VOTE _____

z. Appointment –Kindergarten Kickstart

Speech-Language Services

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of the following speech language therapy service, servicing the 2023 Mahwah Extended School Year (ESY) Summer Booster programs, to be held from June 26, 2023 – July 21, 2023, with no school on Tuesday, July 4, 2023; at the negotiated hourly rate; and pro-rated based on hours worked:

Speech Therapy Service
Olive Tree Speech Therapy, LLC

MOVED _____ SECONDED _____ VOTE _____

aa. Appointment –Kindergarten Kickstart

Speech-Language Services

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of the following speech staff members, servicing the 2023 kindergarten kickstart, to be held from July 31, 2023 – August 4, 2023; at their hourly rate; to be based on future negotiated contract for the 2023 – 2024 school year, and pro-rated based on hours worked:

First Name	Last Name
Lauren	Culkin
Kaitlyn	Dawson
Nicole	Kuhrt

MOVED _____ SECONDED _____ VOTE _____

bb. Appointment – Thunderbird Academic and Career Internship Program Coordinator

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Estania Noel, as coordinator, of the Thunderbird Academic and Career Internship Program, to be held July 5, 2023 – August 4, 2023, at the stipend rate of \$4,815.

MOVED _____ SECONDED _____ VOTE _____

cc. Appointment – Summer Hours

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Estania Noel, to conduct preparation for Mahwah High School’s Structured Learning Experience program from June 17, 2023 – June 30, 2023 and August 5, 2023 – August 31, 2023; not to exceed 35 hours and salary to be her hourly rate to be adjusted based on future negotiated contract for the 2023 – 2024 school year.

MOVED _____ SECONDED _____ VOTE _____

dd. Appointment – Thunderbird Externship Career Pathway Exploration Program and Job Shadowing Coordinator

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Brian Gregson, as coordinator, of the Thunderbird Externship Career Pathway Exploration Program & Job Shadowing, to be held July 5, 2023 – August 4, 2023, at the stipend rate of \$3,379.

MOVED _____ SECONDED _____ VOTE _____

ee. Appointment – Mahwah Extended School Year (ESY)/Self-Contained Summer Program

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of the following paraprofessionals for the 2023 Mahwah Extended School Year (ESY) program, to be held from June 26, 2023 – July 21, 2023, with no school on Fridays and Tuesday, July 4, 2023, from 9:00 a.m. to 12:30 p.m. Mondays, Wednesdays, Thursdays, and from 9:00 a.m. to 3:00 p.m. on Tuesdays; stipend to be based on future negotiated contract for the 2023 – 2024 school year; pending fingerprinting.

First Name	Last Name
Kaitlin	Foley
Angela	Delano
Jonah	Ping

MOVED _____ SECONDED _____ VOTE _____

ff. Appointment – Summer Thunderbird Externship Program

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following sites for Summer 2023, for students approved to participate in Thunderbird Externship Program: Career Pathway Exploration & Job Shadowing program:

<p>Becton, Dickinson and Company 1 Becton Drive Franklin Lakes, NJ 07417</p>	<p>Holy Name Medical Center 718 Teaneck Road Teaneck, NJ 07666</p>
<p>Wyckoff Family YMCA 691 Wyckoff Ave Wyckoff, NJ 07481</p>	<p>Wayne Tile 2 Doig Road Wayne, NJ 07470</p>
<p>Kayal Orthopedic Center 260 Old Hook Road, Suite 401 Westwood, NJ</p>	<p>Kayal Orthopedic Center 266 Harristown Road, Suite 107 Glen Rock, NJ</p>

<p>Spectrum for Living 210 Rivervale Road, STE. #3 River Vale, NJ 07675</p>	<p>Nobel Biocare 800 Corporate Dr Mahwah, NJ 07430</p>
<p>SharpHat, Inc 99 333 Sylvan Ave Englewood Cliffs, NJ 07632</p>	<p>Franklin Lakes PD 499 Dekorte Drive Franklin Lakes NJ 07417</p>
<p>Camp Invention Joyce Kilmer School, 80 Ridge Road Mahwah, NJ</p>	

MOVED _____ SECONDED _____ VOTE _____

gg. Rescission

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education rescinds the reappointment of Employee #5360 for the 2023-2024 school year.

MOVED _____ SECONDED _____ VOTE _____

* hh. Transfer

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a transfer for Samantha Scheuermann, from teacher of mathematics, at Ramapo Ridge Middle School, to teacher of mathematics, at Mahwah High School, in order to fill a vacant position; effective September 1, 2023 – June 30, 2024.

MOVED _____ SECONDED _____ VOTE _____

ii. Change in Assignment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the change in assignment for Emily Young, as K-3 school counselor, from Betsy Ross School, George Washington School, and Lenape Meadows School to K-3 school counselor, at Betsy Ross School and Lenape Meadows School; effective September 1, 2023 – June 30, 2024.

MOVED _____ SECONDED _____ VOTE _____

jj. FMLA Leave of Absence

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a leave of absence for Employee #8515, effective retroactive on June 1, 2023 – June 7, 2023, using 3 sick days, 2 personal days, and FMLA concurrently, from June 1, 2023 – June 7, 2023.

MOVED _____ SECONDED _____ VOTE _____

kk. FMLA Leave of Absence

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a leave of absence for Employee #6084, effective on June 19, 2023 – June 23, 2023, using 5 sick days and FMLA concurrently, from June 19, 2023 – June 23, 2023.

MOVED _____ SECONDED _____ VOTE _____

ll. NJFLA/Childcare Leave of Absence

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a leave of absence for Employee #4523, using NJFLA, effective September 18, 2023 – November 8, 2023.

MOVED _____ SECONDED _____ VOTE _____

mm. NJFLA/Childcare Leave of Absence

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a leave of absence for Employee #4582, using NJFLA, effective September 5, 2023 – November 22, 2023.

MOVED _____ SECONDED _____ VOTE _____

nn. NJFLA/Childcare/Maternity Leave of Absence

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a leave of absence for Employee #4645, using 25 sick days and taking FMLA concurrently, effective October 2, 2023 – November 3, 2023, taking NJFLA from November 6, 2023 – February 2, 2024, and taking an unpaid leave of absence, from February 5, 2024 – June 21, 2024.

MOVED _____ SECONDED _____ VOTE _____

oo. FMLA/NJFLA/Maternity/Child Care Leave - Update

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a maternity/childcare leave of absence update for Employee #4605, effective on June 6, 2023 – June 30, 2024, using existing and available non-working days, sick days, vacation days, holidays, using NJFLA from October 26, 2023 – January 12, 2024, and taking an unpaid leave of absence, from January 15, 2024 – June 30, 2024.

MOVED _____ SECONDED _____ VOTE _____

pp. Appointment – Assistant Girls Soccer Coach

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Renee Schultz, to the position of assistant girls soccer coach for the 2023-2024 season; stipend to be \$6,361, to be adjusted based on future negotiated contract for the 2023-2024 school year.

MOVED _____ SECONDED _____ VOTE _____

qq. Appointment Update - Extra Service Positions (Co-Curricular)

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the extra service positions updates for the 2022-2023 school year at the negotiated stipend rate, pro-rated for dates of services, as delineated below:

Ramapo Ridge Middle School

Name	Activity	Dates
Connor O'Brien	Bus Duty - p.m	9/6/22 – 11/13/23, 2/8/23 – 6/22/23
Danielle Dworak	Bus Duty - p.m.	11/14/22 – 2/7/23
Kaitlyn Rosenhan	Friends of Ramapo Ridge (FORR)	9/6/22 – 11/9/23
Alison Malone	Friends of Ramapo Ridge (FORR)	11/14/23 – 6/22/23

George Washington School

Name	Activity	Dates
Christine Piotrowski	Dismissal	9/1/22 – 6/30/23
Kathleen Altomare	Dismissal	9/1/22 – 6/30/23
Laura Philips	Dismissal	9/1/22 – 6/30/23

MOVED _____ SECONDED _____ VOTE _____

rr. Appointment Update – Extra Service Positions

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the extra service positions for the 2022-2023 school year at the negotiated stipend rate of Schedule G Group V.

Joyce Kilmer School

Name	Activity
Kelly Zaky	Mindfulness, Yoga and SEL Club

MOVED _____ SECONDED _____ VOTE _____

ss. Stipend – Tier 2 Paraprofessionals

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following stipend for the 2022-2023 school year, to be awarded upon completion of the school year's assignment, and to be pro-rated, if applicable:

Employee ID	% of Stipend	Dates
4398	100%	9/1/22 - 6/30/23
5312	50%	3/6/23 - 6/30/23
5158	50%	9/1/22 - 6/30/23
4635	75%	9/1/22 - 12/1/23
2226	75%	9/1/22 - 12/1/23
9603	25%	9/1/22 - 6/30/23
4955	100%	9/1/22 - 6/30/23
4940	100%	9/1/22 - 6/30/23
5165	100%	9/1/22 - 2/17/23
4948	100%	9/1/22 - 6/30/23
9732	100%	4/10/23 - 6/30/23
4512	100%	9/1/22 - 10/12/22
5269	100%	9/27/22 - 6/30/23
9717	100%	9/1/22 - 6/30/23
6084	100%	9/1/22 - 6/30/23
8515	100%	9/1/22 - 6/30/23
2126	100%	9/1/22 - 3/15/23
2126	30%	3/15/23-6/30/23
4390	100%	9/1/22 - 6/30/23
5242	100%	9/1/22 - 6/30/23
5150	100%	9/1/22 - 3/1/23
5150	50%	3/2/23 - 6/30/23
4630	50%	11/30/22 - 6/30/23
4540	100%	9/1/22 - 6/30/23
4933	100%	9/1/22 - 6/30/23
7869	100%	9/1/22 - 6/30/23
5236	100%	12/1/23 - 6/30/23
5117	100%	11/28/23 - 6/30/23
4630	100%	9/1/22 - 11/30/22
7965	60%	9/1/22 - 6/30/23
5126	100%	9/1/22 - 6/30/23
9138	100%	9/1/22 - 6/30/23
4392	100%	9/1/22 - 6/30/23
4252	100%	9/1/22 - 6/30/23
4686	100%	9/1/22 - 6/30/23
9776	100%	9/1/22 - 2/9/23
1919	100%	3/6/23 - 6/30/23

Employee ID	% of Stipend	Dates
4788	100%	4/10/23-6/6/23
9897	100%	9/1/22 - 6/30/23
4134	100%	9/1/22 - 6/30/23
8162	100%	9/1/22 - 6/30/23
3160	100%	9/1/22 - 6/30/23
5290	100%	11/1/22 - 6/30/23
2017	100%	9/1/22 - 6/30/23
5295	100%	11/14/22 - 6/30/23
1939	50%	1/1/23 - 6/30/23

MOVED _____ SECONDED _____ VOTE _____

tt. Stipend – Tier 3 Paraprofessionals

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following stipend for the 2022-2023 school year, to be awarded upon completion of the school year’s assignment, and to be pro-rated, if applicable:

Employee ID	% of Stipend	Dates
7909	100%	9/1/22 - 6/30/23
9294	100%	9/1/22 - 2/22/23
5165	100%	2/22/23 - 6/30/23
9718	100%	9/1/22 - 10/12/22
4512	100%	10/13/22 -6/30/23
5037	100%	9/1/22 - 6/30/23
5243	92%	9/1/22 - 6/30/23
5239	8%	9/1/22 - 6/30/23
4797	100%	9/1/22 - 6/30/23
4635	100%	12/2/23 - 6/30/23

MOVED _____ SECONDED _____ VOTE _____

uu. Stipend – Live Stream Services

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a one-time stipend for Joseph Charles for his time and the production services he will render beyond his contractual obligation to set up and live stream the graduation for the Class of 2023; stipend to be \$500.

MOVED _____ SECONDED _____ VOTE _____

vv. Creation – Co-Curricular Activity

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the creation of the technology student association to include the artificial intelligence club at Mahwah High School for the 2023 – 2024 school year; stipend to be Group V.

MOVED _____ SECONDED _____ VOTE _____

ww. Addition – Co-Curricular Activity

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the addition of the automobile club for the 2023 – 2024 school year, at Mahwah High School to Group V.

MOVED _____ SECONDED _____ VOTE _____

20. Public Questions or Comment

Public participation at Board meetings is in accordance with Bylaw 0167.

At this time, members of the public may ask questions or make a comment on educational issues or school matters of community interest. As a matter of fairness, you are asked to limit your questions to no more than one, and your remarks to no longer than three minutes. If you are here representing a group, please identify yourself, the group and your position in the group. If you are here as an individual, please give us your name and address.

Note: This section of public participation will be limited to fifteen minutes.

21. Motion to open meeting to the public

MOVED _____ SECONDED _____ VOTE _____

22. Motion to close meeting to the public

MOVED _____ SECONDED _____ VOTE _____

23. Motion to Recess to Executive Session under Chapter 231, P.L. (Sunshine Law), which authorizes a public body to discuss personnel, negotiations and legal matters.

- Personnel matters
- Confidential Student Matters
- Legal Update

MOVED _____ SECONDED _____ VOTE _____

24. Motion to Reconvene to Public Action Meeting to take action on matters discussed in Executive Session

MOVED _____ SECONDED _____ VOTE _____

25. Motion to Adjourn

MOVED _____ SECONDED _____ VOTE _____

Upcoming Events

6/15	Mahwah Board of Education Special meeting 7:00 p.m.
6/15	Ramapo Ridge Middle School HSO meeting – 7:00 p.m.
6/19	Grade 8 Promotion – Single Session for Students
6/21	Grade 8 Promotion Exercises - Single Session for Students
6/22	High School Graduation - Last Day of School – Single Session
6/23	Last Day for Staff
7/12	Mahwah Board of Education (Personnel Only)– 9:00 a.m.
7/26	Mahwah Board of Education 7:00 p.m.
8/7	Mahwah Board of Education-Special Meeting Board Retreat
8/9	Mahwah Board of Education (Personnel Only)– 9:00 a.m.
8/30	Mahwah Board of Education 7:00 p.m.
9/13	Mahwah Board of Education 7:00 p.m.
9/27	Mahwah Board of Education 7:00 p.m.
10/18	Mahwah Board of Education 7:00 p.m.